



CITY COUNCIL MEETING AGENDA

May 6, 2013

5:30 p.m. - Special Meeting: Executive Session to discuss acquisition of real estate and litigation

6:00 p.m. - Special Meeting: Conduct Business & Economic Development Partnership interviews

7:00 p.m. – Regular Meeting

PAGE NO.

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| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA CONFIRMATION | | | |
| 5. PUBLIC COMMENT | To receive comments on topics <i>other than public hearing topics</i> . Individual will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. CORRESPONDENCE FOR THE RECORD | a. Petition Dated March 28, 2013, from Margie and Bob McLaughlin et al. | 3. | |
| | b. Petition Dated April 8, 2013, from Girl Scout Troop 41660 et al. | 31. | |
| | c. Email Dated April 15, 2013, from Angela Appleton. | 33. | |
| | d. Email Dated April 15, 2013, from John and Linda Poitras. | 35. | |
| | e. Email Dated April 15, 2013, from Randy Mullinax. | 37. | |
| | f. Email Dated April 16, 2013, from Dick West. | 39. | |
| | g. Email Dated April 18, 2013, from Marianne Hudson. | 63. | |
| | h. Email Dated April 22, 2013, from Alice Braverman. | 65. | |
| | i. Email Dated April 22, 2013, from Wayne Sykes. | 69. | |
| 7. CONSENT AGENDA | a. Approval of Check Register: Numbers 34476 - 34612 in the Amount of \$945,963.12 dated May 6, 2013, and Payroll Salaries and Benefits Numbers 5748 - 5753 for Direct Deposits and Wire Transfers in the Amount of \$208,593.93 for April 1 - April 15, Paid on April 19, 2013. | 71. | |
| | b. Approval of Minutes: Regular Meeting, April 15, 2013; Study Session, April 22, 2013. | 93. | |
| | c. Motion to Adopt City Council Meeting Guidelines. | 99. | |
| 8. BUSINESS AGENDA | a. Motion to Approve Appointments to the Business and Economic Development Partnership. | 137. | |

COUNCILMEMBERS

| | | |
|----------------------|------------------------------|-------------------|
| Brian Bennett, Mayor | Lucy Krakowiak, Deputy Mayor | Jack Block, Jr. |
| Rose Clark | Bob Edgar | Joan McGilton |
| | | Gerald F. Robison |

City Hall, 400 SW 152nd Street, 1st Floor

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8. BUSINESS AGENDA (cont'd.)

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| b. Public Hearing and Discussion Regarding an Alternative Proposal to the Department of Ecology regarding Burien's Shoreline Master Program Update. | 139. |
| c. Discussion of Ordinance No. 580, a Supplemental Appropriation Amending the 2013-2014 Biennial Budget for Legal and Consulting Services Related to the Burien Town Square Project. | 329. |
| d. Presentation of 1 st Quarterly 2013 Financial Report. | 333. |
| e. Discussion of Modification to Burien CARES Contract. | 345. |
| f. City Business. | 383. |

9. COUNCIL REPORTS

10. ADJOURNMENT